

**THE MINUTES  
FOR THE SEPTEMBER 28, 2011  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 1:00 P.M.**

Present: Mayor Doll, Trustees, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido.

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**RESOLUTIONS:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2011-141 ~ ADOPTING A STORMWATER MANAGEMENT PROGRAM PLAN THAT IS COMPLIANT WITH THE REQUIREMENTS OF PART IV OF THE NYSDEC SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MS4 (GP-0-10-002)**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2011-141 ~ SEWER ADJUSTMENTS**

Parcel SBL	Total Consumption	Adjustment	Net Consumption	
15-1-21.2	654,500	379,236	275,264	Brittania
10-4-39	883,388	88,339	795,049	McCarthy
3-1-35	15,356,440	11,328,781	4,027.659	Harbor Point
9-2-2	1,733,116	914,225	818,891	Skippers
9-2-3	826,540	390,754	435,788	Bistro

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Meeting adjourned: 1:10 PM

Respectfully submitted,

Donna M. Koch  
Village Clerk